



ALPINE SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA . . . TUESDAY, JUNE 19, 2012  
BOARD ROOM  
575 NORTH 100 EAST  
AMERICAN FORK

STUDY SESSION  
4:00 P.M.

A study session will be held prior to the regular board meeting. The purpose of the study session will be to review the budget booklet, review the results of the teacher PLC survey, and review the summer inservice training for teachers.

BOARD MEETING  
6:00 P.M.

AGENDA ITEMS

Introduced by

PLEDGE OF ALLEGIANCE

Debbie Taylor, Board President

REVERENCE

“

COMMUNITY COMMENTS\*

“

MINUTES

“

CLAIMS FOR MAY

Vernon Henshaw, Superintendent

ROUTINE BUSINESS

1. Budget Report
2. Personnel Reports
3. Alpine Foundation Report
4. Student Releases
5. Property Agreement – CTE
6. Investment Report

Vernon Henshaw, Superintendent

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ACTION ITEMS

1. Public Hearing – Approval of the  
2011-2012 Final Budget
2. Public Hearing – Approval of the  
2012-2013 Tentative Budget

Vernon Henshaw, Superintendent

Vernon Henshaw, Superintendent

\*Time set aside for community comments is not a time to discuss specific personnel issues. Personnel issues are not appropriate discussion items for an open-meeting environment. If you have a personnel concern, we ask that you contact a member of the administration or put your concern in writing and address it to the Board of Education.

## ACTION ITEMS (cont.)

## Introduced by

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| 3. Approval of the 2012-2013 Certified Negotiated Agreement                    | “ |
| 4. Approval of the 2012-2013 Classified Negotiated Agreement                   | “ |
| 5. Approval of the Administrative Agreement                                    | “ |
| 6. Reappointment of Superintendent Vernon M. Henshaw for Another Two-year Term | “ |

## DISCUSSION/ACTION ITEM

- |                            |                                |
|----------------------------|--------------------------------|
| 1. School Land Trust Plans | Vernon Henshaw, Superintendent |
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## DISCUSSION ITEMS

- |                                     |                                |
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| 1. Updated Alpine Foundation Bylaws | Vernon Henshaw, Superintendent |
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## REPORTS

- |                      |                                |
|----------------------|--------------------------------|
| 1. Membership Report | Vernon Henshaw, Superintendent |
|----------------------|--------------------------------|

## BOARD MEMBERS' AND SUPERINTENDENT'S INFORMATION ITEMS

Debbie Taylor, Board President

## CLOSED SESSION

## ADJOURNMENT

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Paul Rasband, 801-610-8449, at least three working days prior to the meeting.

For a complete copy of this agenda, with attachments, please go online to:

<http://sb.alpineschools.org>